

## **GEORGIA BOARD OF EXAMINERS OF LICENSED PRACTICAL NURSES**

A Tele-Conference Meeting of the Georgia Board of Examiners of Licensed Practical Nurses was held on February 5, 2008 at 9:00 a.m. in Room 310 of the Office of the Secretary of State, Professional Licensing Boards, 237 Coliseum Drive, Macon Georgia.

### **MEMBERS PRESENT**

Jane Harte, LPN, **President**  
Mary Lynn Owensby, LPN, **Cognizant**  
Barbara Mitchell, RN, **Vice President**  
Vicky Mack Penn, RN, Education Member  
Judy Hilliard, LPN  
Jacqueline Dumas, LPN

### **MEMBERS ABSENT**

LeAnn Tuggle, Consumer Member

### **OTHERS PRESENT:**

Brig Zimmerman, Executive Director  
Terralyn Gordon, Board Secretary  
Serena Gadson, Application Specialist II  
Janet Jackson, Assistant Attorney General

**President Harte established that a quorum was present and called the Board tele-conference meeting to order at 9:10 a.m.**

**Agenda:** Ms. Mitchell moved, Ms. Penn seconded, and the Board approved the Agenda as amended to include the late agenda items.

**Ms. Hilliard moved and Ms. Dumas seconded and the Board voted to enter into Executive Session in accordance with O.C.G.A. §43-1-2(k)(1), (2) and (4); §43-1-19(h)(2), (3) and (4) and O.C.G.A. §43-1-19(h); 50-14-2(1) to deliberate on, and receive information on, a Complaint received and Applications. Voting in favor of the motion were Ms. Mitchell, Ms. Harte, Ms. Dumas, Ms. Penn, Ms. Owensby and Ms. Hilliard. The Board concluded executive session in order to vote on these matters and to continue with the public session.**

### **EXECUTIVE DIRECTOR:**

- Discussion on the new administrative complaint procedures;
- Review of the complaints received by the Board and processed under the new administrative guidelines:
  - LPN080139, 080140, 080141, 080142, 080144, 080145, 080146, 080147, 080148, 080149 and 080150

### **Applications:**

**Ms. Penn moved and Ms. Hilliard seconded and the Board voted to take the following actions on applications for licensure by Equivalency:**

**Ophelia Rogers: Approved to sit for NCLEX-PN**

**President Harte inquired as to any unfinished business, determining none; the meeting was adjourned at 9:30a.m.**

Minutes Recorded/Reviewed By:

Terralyn Gordon, Board Secretary

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**Jane Harte, President** (Date) \_\_\_\_\_

\_\_\_\_\_  
**Brig Zimmerman, Executive Director** (Date) \_\_\_\_\_

These minutes were signed and approved on \_\_\_\_\_.